

RESOLUTION NO. 130-20

**A RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA,
AMENDING THE FY 2020-21 BUDGET TO APPROPRIATE \$41,000 FROM THE
STORMWATER IMPACT FEES FUND BALANCE TO FUND A WORK
AUTHORIZATION FOR NICHOLS CONSULTING ENGINEERS TO COMPLETE
THE STORM DRAIN MASTERPLAN IN AN AMOUNT NOT TO EXCEED \$41,000**

WHEREAS, in 2015, the Stormwater Municipal Regional Permit was re-issued to Contra Costa County, of which, the City of Richmond is a co-permittee; and

WHEREAS, the permit mandates the City to prepare, adopt and implement a Green Infrastructure Plan (GI Plan) to address pollutants of concerns (PCBs, Mercury, oils, metals, etc.) in urban stormwater run-off from privately- and publicly-owned lands prior to reaching local watersheds and the Bay; and

WHEREAS, in 2017, the City of Richmond contracted with Nichols Consulting Engineers to develop the Green Infrastructure Plan and to update the Storm Drain Master Plan; and

WHEREAS, the Green Infrastructure Plan was adopted by City Council on September 19, 2019 by Resolution 87-19; and

WHEREAS, unfortunately, the contract expired prior to the completion of the Storm Drain Master Plan; and

WHEREAS, the Planning Department issued a contract to Nichols Consulting Engineers (NCE) for Environmental Studies, for which this type work could be approved; and

WHEREAS, the Public Works Department will issue a Work Authorization to the contract for NCE to complete the work they started for the Storm Drain Master Plan; and

WHEREAS, staff is requesting to appropriate funds from Stormwater Developer Impact Fees fund balance and amend the FY 2020-21 Budget in the amount of \$41,000 in order for Nichols Consulting Engineers to finish the work on the Storm Drain Master Plan.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Richmond, as follows:

Section 1. The foregoing recitals are true and correct and this City Council hereby so finds and determines.

Section 2. The FY 2020-21 Stormwater Developer Impact Fee budget will be appropriated and amended to transfer \$41,000 from Developer Impact fees to Professional Contract Services.

Section 3. This resolution shall take effect immediately upon its passage.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held November 24, 2020, by the following vote:

AYES: Councilmembers Choi, Johnson, Martinez, Myrick, Willis, Vice Mayor Bates, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
ABSENT: None.

PAMELA CHRISTIAN

CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

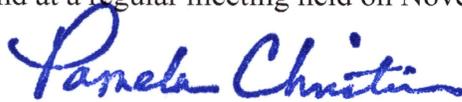
THOMAS K. BUTT
Mayor

Approved as to form:

TERESA STRICKER
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 130-20**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on November 24, 2020.



Pamela Christian, Clerk of the City of Richmond

CLERK'S CERTIFICATE

I, Pamela Christian, City Clerk of the City of Richmond, do hereby certify as follows:

The foregoing resolution is a full, true and correct copy of **Resolution No. 130-20** duly adopted at a regular meeting of the City Council of said City duly and regularly held at the regular meeting place thereof on the 10th day of November 2020, of which meeting all of the members of said City Council had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES:	Councilmembers Choi, Johnson, Martinez, Myrick, Willis, Vice Mayor Bates, and Mayor Butt.
NOES:	None.
ABSTENTIONS:	None.
ABSENT:	None.

An agenda of said meeting was posted before said meeting at City Hall, 450 Civic Center Plaza in the City of Richmond, California, a location freely accessible to members of the public, and a brief description of said resolution appeared on said agenda.

I have carefully compared the foregoing with the original on file and of record in my office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting.

Said resolution has not been amended, modified or rescinded since the date of its adoption and the same is now in full force and effect.

Dated: December 8, 2020



Pamela Christian, City Clerk
City of Richmond

[SEAL]